

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 21, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 21, 2006, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, and Deanna Santema. Emil Klavetter was absent for personal reasons.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the March 21, 2006 Commission Meeting, and the minutes from the March 14, 2006 Commission Meeting.

Travel/Education: Laurie Tangen to go to Madison, SD on March 13, 2006 to deliver the DermaScan; to go to Huron, SD on April 6, 2006 to attend the North District Planning Meeting; to go to Watertown, SD on April 11, 2006 to attend the CFEL Area Meeting; to go to Chamberlain, SD on April 25-26, 2006 to attend the FNP Annual Conference. Larry Klingbile to go to Pierre, SD on April 17-19, 2006 to attend the USPAP Class.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss Highway Matters: the upcoming Annual Bid Letting/Opening, the hoist for the Highway Shop, the Crack Sealant Project, the upcoming Preconstruction Meeting for the Sixth Street Project in Brookings City, and distributed photos of the proposed Bridge Project # 06-201-170.

Emergency Management Director, Todd Struwe met with the board to discuss the ODP FY 2004 Reallocation Grant information, the CERT Class and Meeting, and upcoming NIMS Classes, Department of Health Meeting, and the Sky Warn Training.

Zoning and Drainage Director, Robert Hill met with the board to discuss Zoning Matters: Volga Township Nuisance Report, the upcoming Conditional Use Permit Hearing, PPM Energy, and the First Reading of Ordinance 2006-02.

Motion by Negstad, seconded by Santema, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$25,187.59; Reason: Program Funding for 2005 DOJ/OJP Equipment Grant; Receipt # 95069; Line #22600X4296222. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

REGULAR BUSINESS

Treasurer, Vicki Buseth met with the board to discuss Resolution # 06-14; A Resolution Authorizing the County Treasurer to Accept Partial Payment of Taxes.

Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Falken to sign Resolution # 06-14; A Resolution Authorizing the County Treasurer to Accept Partial Payment of Taxes. Roll Call Vote: Negstad "Aye," Santema "Aye," Larson "Aye," Falken "Aye." Motion Carried.

RESOLUTION NO. 06-14

A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ACCEPT PARTIAL PAYMENTS OF TAXES

WHEREAS, it appears advisable and in the best interests of the public to authorize the County Treasurer to accept partial payments of taxes pursuant to SDCL 10-21-7.

THEREFORE BE IT RESOLVED by the Brookings County Board of County Commissioners, that the Brookings County Treasurer is hereby authorized to accept partial payments of taxes, upon application, thereof, any time after January first to apply against the taxes due. In cases where the applicant for partial payment owes taxes on more than one tract or parcel of real property, he must, at the time of application for the privilege of partial payment, designate the tract or parcel upon which said partial payments are to be first applied.

Adopted this 21st day of March, 2006.

Dennis Falken
Chairperson, Brookings County
Board of County Commissioners

ATTEST:

Kelly Bakken
Brookings County Deputy Auditor

Sheriff, Martin Stanwick met with the board to discuss the 2006 Prisoner Contract between Brookings and Minnehaha Counties.

Motion by Santema, seconded by Larson, to approve and authorize Chairperson Falken to sign the 2006 Prisoner Contract between Brookings County and Minnehaha County at the rate of \$64.47 per day per prisoner. Roll Call Vote: Santema "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Falken to sign Abatement Applications # 06-02 thru # 06-09. Role Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Abatement # 06-02 from Kevin Ohm, Etal in the amount of \$3,369.08 for the 2005 taxes; the property described as: Lot 3, Block 2, in D & D Addition in the City of Brookings, Parcel # 40124-00200-00300.

Abatement # 06-03 from David D. Olson in the amount of \$528.04 for the 2005 taxes; the property described as: Lot 1 exc. E5' there of Blk 4 Morningside Addition in the City of Brookings, Parcel # 40385-00400-00100.

Abatement # 06-04 from the City of Elkton in the amount of \$1,178.68 for the 2005 taxes; the property described as: Lots 12-13-14-15 Blk 3 Original Plat in Elkton City, Parcel # 34250-00300-01200.

Abatement # 06-05 from Jeffrey Schulz in the amount of \$87.44 for the 2005 taxes; the property described as: Lot 1 Blk 4 Original Plat in the City of White, Parcel # 37275-00400-00100.

Abatement # 06-06 from the First Lutheran Church in the amount of \$1,889.30 for the 2005 taxes; the property described as: OL 'S' of 23-110-50 in the City of Brookings, Parcel # 40-60-11050-23405.

Abatement # 06-07 from Jim Prothman in the amount of \$39.98 for the 2005 taxes; the property described as: Building on leased site on W80' Lot 8 & W80' S1/2 Lot 9, Block 8 Folsom Addition in the City of Brookings, Parcel # 39.98.

Abatement # 06-08 from the Holy Life Tabernacle, Inc. in the amount of \$291.36 for the 2005 taxes; the property described as: Outlot 5, Subd of NE ¼, SW ¼ 35-110-50, in the City of Brookings, Parcel # 40960-11050-35327.

Abatement #06-09 from On Site Service, Inc. in the amount of \$969.96 for the 2005 taxes; the property described as: E 30' of Lot 6, W20' Lot 7, Block 5 Pleasant Hill Addition in the City of Brookings, Parcel # 40465-00500-00600.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am for consideration of a proposed Supplemental Budget Resolution. Chairperson Falken opened the Public Hearing and called for comments from both proponents and opponents. Commission Assistant/Human Resource Director, Stephanie Vogel updated the board on Resolution # 06-13. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Falken to sign Resolution # 06-13; A Supplemental Budget Resolution. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Resolution # 06-13

WHEREAS the Brookings County board of County Commissioners did authorize the County Auditor to publish a notice of hearing for the consideration of a proposed supplemental budget, and

WHEREAS the time and place for consideration of such supplemental budget was given, and

WHEREAS the adoption of said proposed supplemental budget was duly considered by the Board of County Commissioners on the 21st day of March, 2006 at 9:00 a.m. in the County Commission Chambers in a regularly scheduled meeting and any objections having been made before said Board to the adoption of such supplemental budget.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners within and for the County of Brookings, State of South Dakota, that the following supplemental budget be, and the same is, hereby approved for the purpose of providing a budget to conduct the indispensable functions of government.

From: 2006 General Fund \$75,000.00 of General Fund designated fund balance.
To: 10100X4292721, Research Park, \$75,000.00 for SDSU Research Park Funding.

From: 2005 Civil Defense Fund \$120,001.00 of unreserved fund balance.
To: 22600X4292222, Civil Defense \$65,500.00 for Homeland Security LETPP Grant Items (Computer Network Software System.)
22600X4296222, Civil Defense \$12,823.07 for Homeland Security Equipment Grant Items (Video Assessment System, East Central Multi District.)
22600X4296222, Civil Defense \$4,243.05 for Homeland Security Equipment Grant Items (Video Assessment System, Select High.)
22600X4296222, Civil Defense \$5,883.45 for Homeland Security Equipment Grant Items (Video Assessment System, Mickelson Middle School.)
22600X4296222, Civil Defense \$8,951.47 for Homeland Security Equipment Grant Items (Video Assessment System, Hillcrest Elementary.)
22600X4296222, Civil Defense \$8,880.45 for Homeland Security Equipment Grant Items (Video Assessment System, Central Elementary.)
22600X4296222, Civil Defense \$13,719.51 for Homeland Security Equipment Grant Items (Video Assessment System, Medary Elementary.)

From: 2005 Highway Fund \$254,040.00 of unreserved fund balance.
To: 20100X4340311, Highway \$254,040.00 for Motor Graders.

From: 2005 E911 Fund \$10,000.00 of unreserved fund balance.
To: 20700X4222225, E911 \$10,000.00 for Address Signage Upkeep.

Dated this 21st day of March, 2006.

Chairperson, Dennis Falken

Commissioner, Donald Larson

Commissioner, Mary Negstad

Commissioner, Deanna Santema

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss an Application from Bruce Abrams for Condemnation of Right-of-Way on property described as: Government Lot 4 in the SE ¼ of 36-112-52, Brookings County. Be it noted, Chairperson Falken, Highway Superintendent, Ted Eggebraaten, and Deputy States Attorney, Wm. Mark Kratochvil will inspect the property.

GIS Coordinator, Jim Hagedorn met with the board to discuss the 2006 Brookings County Orthophoto Mapping, a MARKHURD Professional Services Agreement.

Motion by Negstad, seconded by Santema, to approve and authorize Chairperson Falken to sign the 2006 Brookings County Orthophoto Mapping, a MARKHURD Professional Services Agreement between Brookings County and MARKHURD for the Color Photography and Orthophoto Mapping in Brookings County in the amount of \$91,400.00. Roll Call Vote: Negstad "Aye," Santema "Aye," Larson "Aye," Falken "Aye." Motion Carried.

FIRST READING

As scheduled, a Public Hearing for the First Reading was held at 9:15am for Ordinance 2006-02 An Ordinance Providing for the Amendment of the 1997 Revised Zoning Ordinance. Chairperson Falken opened the First Reading of the proposed Ordinance Providing for the Amendment of the 1997 Revised Zoning Ordinance. Zoning and Drainage Director, Robert Hill read proposed changes. The second reading and possible adoption is scheduled for Tuesday, March 28th at 9:15am.

REGULAR BUSINESS

Local students met with the board for "Youth in Government Day." Chairperson Falken introduced the board and gave an overview of Brookings County Government.

Commissioner, Don Larson updated the board and the audience on Meth use and introduced the NACo Montana Meth Project Presentation.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss correspondence from Public Utilities Commission and the Sioux Valley District Meeting.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the Sioux Valley District Meeting and the East Central Mental Health Meeting.

Commissioner Negstad reported on the ICAP Meeting, the Sioux Valley District Meeting, and the "Youth in Government" Optimist Club Breakfast.

Commissioner Larson reported on the "Youth in Government" Optimist Club Breakfast and the Soil Conservation Board Meeting.

Commissioner Falken reported on the Sioux Valley District Meeting and the "Youth in Government" Optimist Club Breakfast.

EXECUTIVE SESSION

Motion by Santema, seconded by Negstad, to go into executive session at 10:35am. Roll Call Vote: Santema "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried. Chairperson Falken declared executive session over at 11:05am. Reason - Personnel Matters. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, March 28, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office